

**CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM
BOARD OF ADMINISTRATION**

RISK MANAGEMENT COMMITTEE

March 13, 2012

**TBD
or Upon Adjournment or Recess of the
Health Benefits Committee, Whichever is Later**

Robert F. Carlson Auditorium
Lincoln Plaza North
400 Q Street
Sacramento, CA

COMMITTEE MEMBERS

TBD, Chair
Priya Mathur, Vice Chair
Michael Bilbrey
George Diehr
Rob Feckner
Henry Jones

OPEN SESSION: TBD or Upon Adjournment or Recess of the Health Benefits Committee, Whichever is Later

**CLOSED SESSION: TBD or Upon Adjournment or Recess of Open Session
CLOSED SESSION TO DISCUSS PERSONNEL MATTERS –
(Government Code Sections 11126(a)(1) and (g)(1))**

AGENDA

1. Call to Order and Roll Call
2. Approval of December 12, 2011, Meeting Minutes
3. Election of the Chair and Vice Chair for the Risk Management Committee

*** Please note - we will be convening the new committee structures starting February 2012 and, subject to Board approval, a new agenda item template that includes a consent calendar will also be in place as of February.*

4. Enterprise Risk Management Reports

Information/Larry Jensen

a. Office of Enterprise Risk Management – Status Update

Information/Larry Jensen

b. Risk Exposure Reports

Information/Larry Jensen

c. Risk Assessment Management Plan

5. Administrative

Information/Larry Jensen

a. Chief Risk Officer Board Report

Information/Larry Jensen

b. Draft Agenda for the May 2012 Meeting

6. Public Comment

CLOSED SESSION:

**Upon Adjournment or Recess of Open Session
(Government Code Sections 11126(A)(1) and (g)(1))**

1. Call to Order and Roll Call

Information/Larry Jensen

2. Personnel, Employment, and Performance –
Chief Risk Officer

NOTES: Items designated for information are appropriate for Committee action if the Committee wishes to take action. Any agenda item properly noticed for this Committee meeting may be brought to the full Board at its next regularly scheduled meeting.

The hour designated as the earliest starting time for this meeting is not intended to communicate the expected duration (or ending time) of the preceding meeting.

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